

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, MAY 14, 2009
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

1. Mayor Lisa Whitney called meeting to order at 7:00 P.M.
2. Members Present: Robert Carmichael, Joel Wardwell, Lisa Whitney, Dave Keene, Jeff Robinson, Robert Howard. Member Absent: Michael Ormsby.
3. Consider minutes of previous meetings

It was motioned by Robert Howard, seconded by Jeff Robinson and unanimously voted to approve town council meeting minutes of May 7th, 2009 as presented.
4. Receive correspondence and other documents
 - a. Treasurer's Warrants
-Council members received copies of treasurer's warrants for the month of April 2009. Town Manager asked that questions or concerns be directed to himself or Finance Director.
 - b. Draft copy of Use Agreement for Maine RSU
-Council members received a draft copy of the Use Agreement for Maine RSU for their review. Any questions or comments see Town Manager.
 - c. Subdivision Plan for Miles Lane School properties
-Council members received a proposed copy of the Subdivision Plan for Miles Lane School properties for their review. Any questions or comments see Town Manager.
 - d. Report regarding removal rates for CSO project
-At this time, the Town Manager does not have a report on removal rates for the CSO project.
 - e. Letter from Bucksport Bay Area Chamber of Commerce
-Town Manager shared a letter from the Bucksport Bay Area Chamber of Commerce thanking the town for their continued support of the Chamber.
 - f. Letter from Sherry Churchill regarding household hazardous waste disposal
-Letter from Sherry Churchill states as in previous years, the cost of participation in household hazardous waste disposal will depend on the overall number of participating municipalities, and if the town has an interest, will need to contact Sherry in writing by June 1st.

- g. Draft copy of the request for Proposal for energy audits for buildings
-Council members received a draft copy of the proposed energy audits for the Town of Bucksport and RSU #25, and additional information is needed before proceeding such as square footage of buildings and energy usage

- 5. Consider Resolve #R-2009-115 regarding appointments for the ensuing years

It was motioned by Jeff Robinson, seconded by Robert Howard and unanimously voted to approve Resolve #R-2009-115.

- 6. Consider Resolve #R-2009-116 authorizing write-off for the Ambulance Service

It was motioned by Robert Howard, seconded by Jeff Robinson and unanimously voted to approve Resolve #R-2009-116.

- 7. Consider Resolve #R-2009-117 authorizing payment for change orders for Central Street Parking Lot improvements

It was motioned by Robert Carmichael, seconded by Joel Wardwell and unanimously voted to approve Resolve #R-2009-117.

- 8. Consider Resolve #R-2009-118 authorizing appropriation from TIF Funds for the waterfront walkway extension

It was motioned by Joel Wardwell, seconded by Jeff Robinson and unanimously voted to approve Resolve #R-2009-118.

- 9. Consider Resolve #R-2009-119 regarding annual trading of GAT at PERC

It was motioned by Jeff Robinson, seconded by Dave Keene and voted to approve Resolve #R-2009-119.

Vote In Favor: Robert Carmichael, Joel Wardwell, Lisa Whitney, Dave Keene, Jeff Robinson.

Opposed: Robert Howard

Vote: Favorable 5 - 1

- 10. Consider Resolve #R-2009-120 regarding fees for the animal shelter

It was motioned by Jeff Robinson, seconded by Joel Wardwell and unanimously voted to approve Resolve #R-2009-120.

11. Consider Resolve #R-2009-121 authorizing expenditures to install the swimming drains required by federal regulations

It was motioned by Robert Howard, seconded by Robert Carmichael and unanimously voted to approve Resolve #R-2009-121.

12. Consider issuing quit-claim deeds for paid tax and sewer liens for Sheldon Eastman and Julie Rainey

It was motioned by Jeff Robinson, seconded by Joel Wardwell and unanimously voted to issue quit-claim deeds for paid tax and sewer liens for Sheldon Eastman and Julie Rainey.

13. Issue permits or licenses, if any

It was motioned by Jeff Robinson, seconded by Robert Howard and unanimously voted to approve issuing Pole #171S Permit on the Bucksmills Road to Central Maine Power.

14. Hear report from Town Manager regarding

- a. Road and Street projects

-Work on outer end of Millvale Road continues; should be applying the first lift of pavement next week. Within the next two weeks, should be receiving plans from Millett Associates, engineering firm with plans for improvements on Franklin Street. Once the town council approves the plans, a public hearing will be held with property owners being affected by the project. The paving company is scheduled to mill and pave a portion of Pine Street, Elm Street and Franklin Street within the next few weeks.

- b. Enterprise Grant

-Work is progressing well on this project. Once all of the granite for the pond and bridge is delivered, the contractor will begin to install the liner and granite. The subcontractor will install the new pavers along the walkway as soon as they are delivered. The street posts have been installed and the cupola should be installed within the next few weeks.

- c. Central Street Parking Lot

-The only activities left is to stripe the parking lot and to plant shrubs along the chain link fence.

- d. Concession Stand

-The masonry is complete and the walls have been treated with block filler. Painting of the interior will begin next week.

- e. Town Dock
 - The pylon closest to the mill moved during the winter, plus one of the pilings attached to the pier has become loose. Repairs will be done to the pile within the next few weeks. Further discussion will have to be conducted with Pine Tree Engineering regarding movement of the pylon.
- f. Crosswalks on Main Street
 - The contractor responsible for repainting the crosswalks along Main Street will be in as soon as 60 to 70 degree temperature is constant so the paint used on the crosswalks can be applied.
- g. Financial Status as of 4-30-2009
 - Council members received a copy of the Financial Status as of 4-30-2009. Any questions of concerns should be directed toward Town Manager or Financial Director.

15. Discussion items

Joel Wardwell suggested along newly dug ditches to apply seeding, like the one on the Silver Lake Road.

Appointments Committee meeting on Tuesday, May 19, 2009 at 8:05 P.M.

16. Adjournment

It was motioned by Robert Howard, seconded by Jeff Robinson and unanimously voted that the meeting be adjourned.
Meeting adjourned at 8:05 P.M.

Respectfully submitted,

Kathy L. Downes
Council Secretary